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# ***Board of Directors Regular Meeting***

**July 6, 2017, at 5:30 pm**

**Community Room - Milton Municipal Offices  
43 Bombardier Road, Milton, VT 05468**

## **Agenda**

- [5:30 pm] 1. Call to Order
- [5:30 pm] 2. Approve Agenda
- [5:32 pm] 3. Public / Board Member / Staff Comment
- [5:40 pm] 4. New Board of Directors Appointments – Action Item
- [5:45 pm] 5. Approve Minutes of 4/27/17 and 6/1/17
- [5:50 pm] 6. Executive Director's Report
- [6:00 pm] 7. Treasurer's Report
- [6:10 pm] 8. Old Business
  - a. Digital Media Program – Discussion Item
  - b. Community Needs Assessment / Comcast Agreement – Discussion Item
- [6:40 pm] 9. New Business
  - a. Employee Handbook revisions – First Reading
  - b. Multi-Viewer Budget – Action Item
- [7:20 pm] 10. Executive Session (*if needed*)
- [7:30 pm] 11. Adjournment